

## **RAVENNA CITY COUNCIL**

Telephone: 330-297-2155 • Fax: 330-297-2164 210 Park Way, Ravenna, OH 44266

R. Andrew Kluge, President Amy Michael, At Large Christina West, At Large Cheryl Wood, At Large Paul Moskun, Ward I Rob Kairis, Ward II Matt Harper, III Tim Calfee, Ward IV

## RAVENNA CITY COUNCIL MEETING Monday, January 10<sup>th</sup>, 2022 @ 7:00 P.M.

The meeting will be held in person and will be live streamed via the Ravenna City Council YouTube channel: https://www.youtube.com/channel/UCsY-7L4lRGPDgMIelyLQgpw

**Swearing-in Ceremony:** Officiant: Law Director Frank Cimino

Swearing in: At-Large Council Cheryl Wood

Call to order

**Moment of Meditation & Silence** 

Pledge to Flag

Roll Call

**Election of President Pro Tem:** •Council as a Whole

Committee Assignments •Council President

**Appointment of Charter Review** 

**Commission Members:** Gail Jones-Nemeth; Michael Bogo; Sharon Spencer; Carmen Laudato; Mark E. Smith; Dirk Remley; Steven Farhat; Deena M. Tannert; Antoinette Austin

**Approval of the Minutes:** 

• Special City Council Meeting of November 22<sup>nd</sup>, 2021

• Regular City Council Meeting of December 6<sup>th</sup>, 2021

**Communications: None** 

**Delegations from the Public: None** 

Ravenna City Council Meeting Agenda January 10, 2022 Page Two (2).

## **Report of Officials:**

Report of Committees: Committee meetings start @ 5:30 PM 1/17/2022

•Utilities – Paul Moskun

•Information Systems (IS) - Cheryl Wood

•Planning – Robert Kairis

•Committee of the Whole - President Kluge

(Monday 1/24/2022 @7:00 PM)

Public Health & Safety – Amy Michael
Streets & Sidewalks – Matt Harper

•Personnel – Tim Calfee

•Community & Economic Development – Christina West

•Cemetery – Matt Harper/Paul Moskun

## **First Reading of Ordinances:**

**ORDINANCE NO. 2022-001** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH OPTUMHEALTH CARE SOLUTIONS, LLC, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2022-002** AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, ACCORDING TO LAW, FOR THE PAVING OF SOUTH CHESTNUT STREET AND RIDDLE AVENUE, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2022-003** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION ACCEPTING REQUIREMENTS ASSOCIATED WITH FEDERAL FUNDING FOR RESURFACING S. CHESTNUT ST. AND RIDDLE AVE., AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2022-004** AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, ACCORDING TO LAW, FOR THE 2022 PAVING PROGRAM, TO INCLUDE ASPHALT, CONCRETE STREETS, CRACK SEALING, SIDEWALKS AND STRIPING, PURSUANT TO SPECIFICATIONS NOW ON FILE IN THE MAYOR'S OFFICE, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2022-005** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. (QCI), TO PROVIDE INSPECTION SERVICES FOR CONSTRUCTION PROJECTS FOR THE YEAR 2022, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-006 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, PART 10 – <u>STREETS</u>, <u>UTILITIES AND PUBLIC SERVICES</u>; <u>TITLE SIX – OTHER PUBLIC SERVICES</u>; CHAPTER 1062 – <u>COLLECTION OF RECYCLABLE MATERIALS</u>; SECTION 1062.03- <u>DECLARATION OF COLLECTION AND DISPOSAL AS A PUBLIC UTILITY</u>, AND DECLARING AN EMERGENCY.

Ravenna City Council Meeting Agenda January 10, 2022 Page Three (3).

**ORDINANCE NO. 2022-007** AN ORDINANCE TO APPROPRIATE \$15,000.00 FOR MAIN STREET RAVENNA FOR THE CITY'S ANNUAL CONTRIBUTION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-008 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, PART 8 – <u>BUSINESS REGULATION AND TAXATION CODE</u>; TITLE TWO – <u>BUSINESS REGULATION</u>; CHAPTER 812 – <u>CANVASSERS AND SOLICITORS</u>; SECTION 812.14- <u>EXCLUSIONS</u>, CHAPTER 840-<u>PEDDLERS</u> SECTION 840.01- <u>PEDDLER DEFINED</u> AND SECTION 840.15- <u>EXCLUSIONS</u> AND REPEALING CHAPTER 858- <u>TEMPORARY STORES</u>, AND DECLARING AN EMERGENCY.

**Second Reading of Ordinances: None** 

Third Reading of Ordinances: None

**Old Business** 

**New Business** 

**President of Council Remarks** 

**Council Member Remarks** 

Mayor's Remarks

Adjourn to Monday, February 7th, 2022

NOTE: Any other business other than that specifically described herein may

be considered by Council.

NOTE: All public meetings are recorded and subject to open records laws with the

exception of Executive Session.

Original Post: 1/3/2022